

Approved BOARD MINUTES October 13, 2016

The Village Board meeting was called to order at 7:30 pm by Mayor Manicki, who led the pledge to the flag.

PRESENT: Mayor Manicki, Trustees: Mezydlo, Green and Daluisio, Clerk/Treasurer Wachowiak, Superintendent Sitzman. CEO Czechowski, Deputy Clerk Galbraith, Attorney Trapp, Margaret Jean Rose, Robert Harris, Robert Overhoff Sr., Sue DeWitt, Alden Advertiser and the following students: Alexis Burke, Jocelyn Borenski, Sam Greenwald, Vivica Wells, Melissa Monk, Aubrey Tennant and Edward Earsing.

Absent: Trustees Warmus

MOTION by Trustee Mezydlo, seconded by Trustee Green, to approve the minutes of the September 22, 2016. Carried.

MOTION by Trustee Green, seconded by Trustee Daluisio, to approve for payment bills on abstract dated October 13, 2016. Carried.

Payroll	\$39,080.43
Abstract	\$38,512.45

MOTION by Trustee Daluisio, seconded by Trustee Mezydlo, to approve the following reports for September: CEO, Fire, Fire fuel, Court, Safety, Ethics and DPW. Carried.

COMMUNICATIONS

Request from Chamber of Commerce and Boy Scout Troop 290, minutes from the Alden Town Board and Erie County Village Officials Assoc, two magazines, Governing and American City & County, reimbursement for 3rd quarter Sales tax distribution and \$100,000 CDBG for Elm St. sewer repair from the county, notification from the town concerning lead agency to local laws, notification from NYS Comptroller of 30 towns and villages facing financial stress, NYS Dept. of Public Service co National Fuel Gas hearings, and from the Dept. of State of local laws 1-9, 2016 being filed, thank you from Alden Substance Abuse Coalition and Municipal Solutions, NYS Unemployment notification, meeting notices: NYCOM and Assoc. of E.C. Governments, RBC Wealth Account Statement and Newsletter from J.O'Connell,

MOTION by Trustee Green, seconded by Trustee Mezydlo, to file as received all correspondence. Carried.

MOTION by Trustee Daluisio, seconded by Trustee Mezydlo, to exit the regular meeting and to enter into the Public Hearing, 7:35 pm. Carried.

Public Hearing, Community Development Block Grant (CDBG)

Mayor Manicki explained to those in attendance the procedure of the public hearing and the CDBG information. The CDBG is a federally funded program administered by Erie County. Most municipalities are awarded this grant every 2-3 years, but our chances are good again for this year. At this time Mayor Manicki opened the floor for public comment.

Margaret Rose and Robert Harris, 12983 W. Main St. submitted the following:

*Sidewalks in good repair for village, walking to parks and downtown, promoting a healthy lifestyle, walkability.

*Development of a connecting bike trail as in Akron. In order to bike safely we must pack up our bikes and drive to Lancaster, Newstead or Clarence. (The Town of Alden had a grant to connect with Lancaster, but did not materialize).

*Verizon FiOS or affordable internet connection. Verizon DSL coming from the Verizon substation is not fast or dependable. (CDBG cannot be used for this purpose)

*Plant more trees. (we have funds budgeted for this)

Superintendent Sitzman suggested Storm Sewers and Sidewalk on Elm St.

Mayor Manicki explained the money is available, but for only for a certain section designated by a recent survey for low income areas. (On Broadway from Alden Village Estates to the Viaduct, south of Broadway to the tracks).

The grant is due to Paul D'Orlando by the end of the month, it is a matching grant.

Bob Overhoff asked if it could be used for a dissolution study, but the Mayor said no.

MOTION by Trustee Green and seconded by Trustee Daluisio to exit the Public Hearing and re-enter to the regular meeting. Carried.

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Resolutions/Appointments/Requests/Motions for October 13, 2016

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to hold Halloween in the Village on Monday, October 31, 2016 from 6-8 pm. Carried.

MOTION by Trustee Mezydlo and seconded by Trustee Green, to approve the fire/EMS calls from Sept. 17-30, 2016. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Mezydlo, to authorize Mayor Manicki's signature to the 2017 Justice Court Assistance Program grant application. Carried.

MOTION by Trustee Green and seconded by Trustee Daluisio, to approve the special event sign permit for Just Holster It, 13350 Broadway, as per submitted application. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Mezydlo, to approve the sign permit for Root to Life Yoga, 13295 Broadway, as per submitted application. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Green, to allow the Alden Chamber of Commerce to use Firemen's Memorial Bandstand Park on December 2&3 for their Annual Christmas in the Park. Request includes: DPW installing 10 organizational Christmas trees in the park before Dec. 2, assistance with furnishing power to the Christmas trees and control the lighting of the trees on Sat. December 3 at 5 pm, removal of the trees after January 2, 2017, closing of Church St., on Sat. Dec. 3 and installation of the snowflake decorations on the light poles prior to the event. Carried.

Motion Trustee Daluisio, seconded Trustee Green, to authorize Mayor Manicki to sign the agreement with Nussbaumer & Clarke for engineering services for Water System Improvements, cost \$41,175.00, subject to final review and approval by the Village Attorney. Carried.

Motion Trustee Mezydlo, seconded Trustee Green, to authorize Mayor Manicki to sign the agreement with Nussbaumer & Clarke for engineering services for Municipal Building Improvements, cost \$10,200.00, subject to final review and approval by the Village Attorney. Carried.

Motion Trustee Daluisio, seconded Trustee Mezydlo, to reduce the water & sewer rate for 845 Exchange St. for the billing period ending October 2016, from out of district to in district rates as compensation for our their inconvenience of having the temporary connection across their driveway for that billing period. Carried.

MOTION by Trustee Green and seconded by Trustee Daluisio, to approve the following resolution:

At a meeting of the Village of Alden, Board of Trustees held on October 13, the board authorized Michael Manicki, Mayor, to sign, submit and execute a contract with Erie County Community Development Block Grant (ECCDBG) program for the following project upon approval of ECCDBG.

1. Storm Sewers and Sidewalk on Elm St. Carried.

MOTION by Trustee Green and seconded by Trustee Daluisio, to approve the following:

Proclamation

WHEREAS, James F. Gerber has served as Music Director of the Akron/Alden Community Band for the past 50 years, and

WHEREAS, he has served the community as a member of the Alden Central School District faculty for over 33 years in various capacities including band director, media and technology coordinator, and photographer, and

WHEREAS, his volunteerism goes beyond music and photography as he has been a member of the Alden Hook and Ladder Fire Company in various capacities dedicating his life to the betterment of others, and

WHEREAS, his annual photography presentation at the installation dinner of the Alden Hook and Fire Company, Inc. has enthralled all who have attended,

NOW BE IT THEREFORE RESOLVED, that the Board of Trustees of the Village of Alden acknowledges the selflessness and dedication of James F. Gerber

and proudly proclaims, October 14, 2016 as “James F. Gerber Day” in the Village of Alden.

Roll Call Vote: Trustee Green – aye

Trustee Mezydlo – aye

Trustee Daluisio – aye

Mayor Manicki – aye

On the question: Mayor Manicki also added: Jim was also our Disaster Coordinator, EMT, EMT instructor and just a good guy who has done a lot for his community. Carried.

MOTION by Trustee Green and seconded by Trustee Mezydlo, to approve the following resolution:

Proclamation

WHEREAS, Alden Village Market was established in 2008 by brothers Rick and Brian Kohl as a locally owned and operated family business, with their mother, Cathi, managing the day-to-day operations, and

WHEREAS, they have grown to be more than just a deli and expanded their business to carry wonderful foods from around the Western New York region with both fresh and frozen products and even catering, and

WHEREAS, building relationships forms the backbone of their business as they strive to maintain great customer service with a friendly atmosphere and a one hundred percent satisfaction guarantee, and

WHEREAS, through their efforts in the expansion of their business, they have succeeded in becoming an integral part of their landscape in the Village of Alden, and

WHEREAS, they consistently show their charitable support of other local organizations and events, and

WHEREAS, Alden Village Market has been named the 2016 Business of the Year by the Alden Chamber of Commerce.

NOW BE IT THEREFORE RESOLVED, that in recognition of their selection by the Chamber of Commerce, the Board of Trustees of the Village of Alden wishes to honor local businesses which form the cornerstone of our nation by recognizing Alden Village Market as the 2016 Business of the Year by proclaiming Tuesday, October 18, 2016 as “Alden Village Market Day” in the Village of Alden.

Roll Call Vote: Trustee Green – aye

Trustee Mezydlo – aye

Trustee Daluisio – aye

Mayor Manicki - aye Carried.

MOTION by Trustee Green and seconded by Trustee Mezydlo to remove the temporary surcharge on water rates at the beginning of the next billing cycle. Carried.

BUSINESS FROM FLOOR-

Bob Overhoff, Crittenden Rd. asked about the progress of the Nussbaumer & Clarke study. Mayor Manicki explained that it would take several months. Superintendent Sitzman added that a lot of information is being compiled and it probably won't be available till the end of the year.

REPORTS FROM COMMITTEES/DEPARTMENTS:

Clerk Wachowiak - announced we have a new phone system. We are experiencing some small issues, so please be patient, as we iron out a few kinks. All extensions now have an extra 1 in front of them.

Attorney Trapp – recently attended an Executive Committee meeting to discuss solar ordinances.

Mayor Manicki – sales tax for Erie County is flattening out, .08% ytd. A proposed water district in Darien is showing \$6.02/1,000 gallon rate.

UNFINISHED AND TABLED BUSINESS:

None

ADJOURNMENT

Motion by Trustee Mezydlo, seconded by Trustee Green, to adjourn at 8:00 pm with a moment of silence for Jerry Hy, Beverly Gammel and Richard Arnold. Carried.

I respectfully submit,

Sue Galbraith,
Deputy Village Clerk